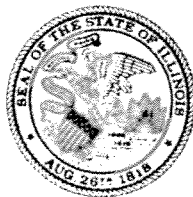


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ILLINOIS RACING BOARD

MINUTES OF REGULAR MEETING

On Wednesday, March 27, 2013, a regular meeting of the Illinois Racing Board was held at 11:00 a.m. at Hawthorne Race Course, Cicero, Illinois. The following Board members were present: Chairman William Berry, Commissioners Kathy Byrne, Michael LaPidus, Allan Monat, Benjamin Reyes, Hugh Scates, Robert Schiewe, Jr. and Roger Whalen. Staff members Marc Laino, Katherine Laurent, Bob Lang and Mickey Ezzo were also present.

ORGANIZATION LICENSEE REQUESTS

Commissioner Reyes moved to approve the racing officials for Arlington International Racecourse, LLC for 2013. Commissioner Whalen seconded the motion. The Board approved the motion unanimously by a roll call vote.

Commissioner Scates moved to approve the intertrack wagering location (OTB) license for Quad City Downs, Inc. at 85 Executive Drive, Aurora, Illinois. Commissioner Monat seconded the motion. The Board approved the motion unanimously by voice vote.

Commissioner Monat moved to approve the intertrack wagering location (OTB) license for Hawthorne Race Course, Inc. at 730 N. Bolingbrook Drive, Bolingbrook, Illinois. Commissioner Byrne seconded the motion. The Board approved the motion unanimously by a roll call vote. Jeff Kras appeared on behalf of Hawthorne Race Course.

OCCUPATION LICENSEE REQUESTS

Commissioner LaPidus moved to approve an occupation license for Arlington OTB Corporation to operate as a concessionaire at 9301 W. 63rd Street, Hodgkins, Illinois. Commissioner Whalen seconded the motion. The Board approved the motion unanimously by a roll call vote. Jim Stumpf appeared on behalf of Arlington OTB Corporation.

Commissioner Reyes moved to approve an occupation license for BBK Sports, LLC to operate as a concessionaire at 730 N. Bolingbrook Drive, Bolingbrook, Illinois. Commissioner Whalen seconded the motion. The Board approved the motion unanimously by a roll call vote. James McWethy appeared on behalf of BBK Sports, LLC.

The concessionaire applications submitted by Ribic Enterprises, Inc. and Salerno Di Calabria, Inc. were withdrawn by the applicants.

HEARING

Commissioner Monat moved to approve the suspension of apprentice jockey Alexander Canchari for three racing days already served for "crossing in front of and impeding the progress of another horse" during the running of the 2nd race on November 11, 2012 at Hawthorne Race Course. Commissioner Whalen seconded the motion. The Board approved the motion unanimously by a roll call vote.

APPROVAL OF MINUTES

Commissioner Monat moved to approve the minutes of the January 29, 2013 Board meeting. Commissioner Reyes seconded the motion. The Board approved the motion unanimously by voice vote.

ADJOURMENT

At 12:05 p.m., Commissioner LaPidus motioned to adjourn the meeting. Chairman Berry seconded the motion. The Board approved the motion unanimously by voice vote.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Marc Laino". The signature is fluid and cursive, with the first name "Marc" and last name "Laino" clearly distinguishable.

Marc Laino
Executive Director